

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008801

FILED
Apr 28, 2005
Secretary of State

Entity Name: SENIOR LIVING PROPERTIES II, LLC

Current Principal Place of Business:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4661 JOHNSON RD
SUITE 7
COCONUT CREEK, FL 33073

Current Mailing Address:

4661 JOHNSON RD SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

4661 JOHNSON RD
SUITE 7
COCONUT CREEK, FL 33073

FEI Number: 01-0663128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR LIVING MANAGEMENT CORP.
1301 N. CONGRESS AVENUE
SUITE 130
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SENIOR LIVING MANAGEMENT CORP.
4661 JOHNSON ROAD
SUITE 7
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WAGNER, DENNIS
Address: 1301 N. CONGRESS AVENUE, SUITE 130
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: RUBIN, URI
Address: 1301 N. CONGRESS AVENUE, SUITE 130
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, DENNIS
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: RUBIN, URI
Address: 4661 JOHNSON ROAD - SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS WAGNER

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date